

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, February 22, 2016 2:00 PM

Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104

Bruce Harrell, Council President
Sally Bagshaw
Tim Burgess
M. Lorena González
Lisa Herbold
Rob Johnson
Debora Juarez
Mike O'Brien
Kshama Sawant

Chair Info: 206-684-8804; bruce.harrell@seattle.gov

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Meeting Location:

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

City Council Website:

http://www.seattle.gov/council/

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

IRC 51 February 22, 2016

<u>Attachments:</u> Introduction and Referral Calendar

- D. APPROVAL OF THE AGENDA
- E. APPROVAL OF THE JOURNAL

Min 59 February 8, 2016

<u>Attachments:</u> <u>Minutes</u>

F. PRESENTATIONS

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

H. PAYMENT OF BILLS

These are the only Bills which the City Charter allows to be introduced and passed at the same meeting.

CB 118625

AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

I. COMMITTEE REPORTS

Discussion and vote on Bills (CB), Resolutions (Res), Clerk Files (CF), and Appointments (Appt).

FULL COUNCIL:

1. Res 31651 A RESOLUTION urging the authorities in the Mexican federal

government and the state of Guerrero to release Nestora Salgado, and requesting that the U.S. State Department increase its efforts to secure her release in its diplomatic discussions with Mexico.

Supporting

Documents: Summary and Fiscal Note

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

2. CB 118622 AN ORDINANCE rela

AN ORDINANCE relating to the Department of Finance and Administrative Services, declaring the vacant property located at 10610 55th Ave. S. as surplus to the City's needs; authorizing the sale of said property; authorizing the Director of Finance and Administrative Services to execute all documents for the sale and transfer of the property; and directing how proceeds from the sale shall be distributed.

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

<u>Supporting</u>

<u>Documents:</u> Summary and Fiscal Note

Summary Att A - Site Map

3. Appt 00299 Appointment of Eric Snow as member, Capitol Hill Housing

Improvement Program Council, for a term of confirmation to

April 1, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

<u>Attachments:</u> Appointment Packet

4. Appt 00306 Reappointment of Robert P. Schwartz as member, Capitol

Hill Housing Improvement Program Council, for a term of

confirmation to April 1, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: Appointment Packet

- J. ADOPTION OF OTHER RESOLUTIONS
- **K. OTHER BUSINESS**
- L. ADJOURNMENT